

NOTICE OF MEETING

TO: Performance Based Procurement System Task Force

FROM: Shannon Lofgreen

DATE: May 16, 2000

SUBJECT: May 18 Performance Based Procurement System Task Force Meeting

Chairman Joe Jenkins has scheduled a meeting of the Performance Based Procurement System Task Force as follows:

DATE: **Thursday, May 18, 2000**
TIME: **1:00 p.m.**
PLACE: **Room 303 State Capitol**

An agenda is included. If you are unable to attend, please contact Shannon Lofgreen at 538-3261.

APPOINTED TASK FORCE MEMBERS

Joe Jenkins, Chair	Lou Wilson
Barry Smith	Klaas DeBoer
Ken Naylor	Jim Paull
Daniel Kohler	Dale Brinkerhoff
Tim Whittaker	Rep. Ray Short
Al Peterson	Frank Child
Lonnie Bullard	Raylene Ireland
Jim Oberndorfer	Dan Olsen
Jim Smith	Alan Bachman
Neil Spencer	Matthias Mueller
Robert Bergman	

AGENDA OF THE PERFORMANCE BASED PROCUREMENT SYSTEM TASK FORCE

**May 18, 2000
Utah State Capitol, Room #303
Salt Lake City, Utah
1:00 p.m.**

- 1. Approval of Minutes of April 26, 2000.....**
- 2. Determining Best Value and Weight Factors.....**
- 3. Performance Evaluation System**
- 4. Management Plan Process.....**
- 5. Examine the Team Approach**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen at 538-3261 (TDD 538-3260) at least three days prior to the meeting.